

COUNTY COUNCIL OF BEAUFORT COUNTY
ADMINISTRATION BUILDING
BEAUFORT COUNTY GOVERNMENT ROBERT SMALLS COMPLEX
100 RIBAUT ROAD
POST OFFICE DRAWER 1228
BEAUFORT, SOUTH CAROLINA 29901-1228
TELEPHONE: (843) 255-2180
www.bcgov.net

D. PAUL SOMMERVILLE
CHAIRMAN

GERALD W. STEWART
VICE CHAIRMAN

COUNCIL MEMBERS

RICK CAPORALE
MICHAEL E. COVERT
GERALD DAWSON
BRIAN E. FLEWELLING
STEVEN G. FOBES
YORK GLOVER, SR.
ALICE G. HOWARD
STEWART H. RODMAN
ROBERTS "TABOR" VAUX

JOSHUA A. GRUBER
INTERIM COUNTY ADMINISTRATOR

THOMAS J. KEAVENY, II
COUNTY ATTORNEY

ASHLEY M. BENNETT
CLERK TO COUNCIL

AGENDA
COUNTY COUNCIL OF BEAUFORT COUNTY
CAUCUS

Monday, April 23, 2018
5:00 p.m.

Executive Conference Room, Administration Building
Beaufort County Government Robert Smalls Complex
100 Ribaut Road, Beaufort

1. CALL TO ORDER – 5:00 P.M.
2. EXECUTIVE SESSION
 - A. Receipt of legal advice relating to potential litigation involving property on Daufuskie Island
 - B. Discussion of negotiations incident to proposed contractual arrangements (Project Pegasus)
3. CAUCUS
 - A. Receipt of Interim County Administrator's Two-Week Progress Report ([backup](#))
 - B. Discussion / Consent Agenda
 - C. Discussion / Non-Agenda Items
4. ADJOURNMENT





MEMORANDUM

DATE: April 20, 2018
TO: County Council
FROM: Joshua A. Gruber, Interim County Administrator
SUBJECT: Interim County Administrator's Progress Report

The following is a summary of meeting activities that took place Monday, April 9, 2018 to Friday, April 20, 2018:

April 9 – 13, 2018

- Personal Leave

April 16, 2018

- WHHI-TV Interview re: Transportation Sales Tax
- Council Chairman Paul Sommerville, Thomas Keaveny, Eric Greenway and Nancy Moss re: Parker's Median / Conference Call
- Republican Women of Southern Beaufort County Group Presentation, Hilton Head Island
- Natural Resources Committee
- Community Services Committee

April 17, 2018

- Colin Kinton re: Parcel C1 – Bluffton Land Right of Way – Buckwalter Parkway Conference Call
- Roger Bernier re: Public Comment / Input for Council Related Activities
- Ladson Howell re: Personal Matter
- Attorney Steve Bird re: Parcel C1 – Bluffton Land Right of Way – Buckwalter Parkway
- Hilton Head Island Town Council Meeting

April 18, 2018

- Agenda Review with Chairman, Vice Chairman and Executive Staff re: April 23, 2018 County Council Meeting Agenda
- Council Chairman Paul Sommerville, Council Members Brian Flewelling and Alice Howard, and Barbara Holmes, Director of Land Protection, Beaufort County Open Land Trust re: St. James Baptist Church

COUNTY COUNCIL

April 20, 2018

Page 2

April 18, 2018 (Continued)

- Eric Larson and Alan Warren, Program Director, USCB re: Stormwater Professional Services
- Monica Spells, Thomas Keaveny, Dave Thomas, Colin Kinton, Robert McFee and Suzanne Gregory re: Project Management - RFP Marketing Services

April 19, 2018

- Eric Greenway and Robert Merchant re: Southern Lowcountry Board Prep Meeting
- Eric Larson, Robert McFee, Colin Kinton and Thomas Keaveny re: Engineering Projects Status Update
- Council Chairman Paul Sommerville, Mayor Billy Keyserling and City Manager Bill Prokop re: County / City Issues
- Dave Wilhelm and Council Members Stu Rodman and York Glover re: Solid Waste Disposal Facility

April 20, 2018

- Anna Ponder, Vice Chancellor for Development, USCB re: USCB Project
- Maria Walls, Eric Larson, Gary James, Amy Rusnak, Phyllis Griffin, Carol Puryear, Kim Chesney and Carolyn Wallace re: Inactive List for Tax Sale/Run and Stormwater Fees
- Steve Riley re: SCIB Consultant & Partnership